



LERROY D. BACA, SHERIFF

County of Los Angeles
Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754-2169



May 3, 2011

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Dear Supervisors:

**NOTICE REGARDING THE DEPARTMENT'S EXECUTION OF AMENDMENT
NUMBER THREE TO AGREEMENT NUMBER 76852 WITH M.C. DEAN,
INCORPORATED FOR THE IMPLEMENTATION OF ADDITIONAL SYSTEM
FUNCTIONALITY UNDER PHASES V AND VI OF THE NATIONAL OPERATIONS
CENTER CONNECTIVITY SYSTEM FOR THE COUNTY EMERGENCY
OPERATIONS CENTER**

SUBJECT

This Board memorandum serves as a courtesy advisory to your Board that the Los Angeles County Sheriff's Department (Department) has executed Amendment Number Three to Agreement Number 76852 (Agreement) with M.C. Dean, Incorporated (M.C. Dean), under delegated authority provided to the Department by your Board on January 4, 2011, to deliver additional system functionality as part of the National Operations Center (NOC) connectivity project utilizing 100 percent grant funding.

BACKGROUND

On December 2, 2008, your Board approved the Agreement with M.C. Dean with a maximum contract sum of \$2,700,000, for Phases I and II of the project to implement connectivity between the Department's Emergency Operations Center and the United States Department of Homeland Security's NOC. Such work was funded entirely by grant funding.

On August 31, 2010, your Board approved Amendment Number One to the Agreement, adding Phases III and IV of the NOC connectivity project, and correspondingly increasing the maximum contract sum to \$3,985,000. Such work was also funded entirely by grant funding.

A Tradition of Service

May 3, 2011

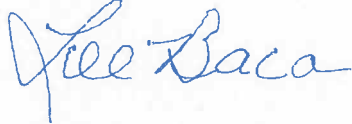
On January 4, 2011, the Department submitted a letter to your Board requesting your approval to execute Amendment Number Two for the NOC project, expanding the functionality of Phases III and IV of the NOC project, and correspondingly increasing the maximum contract sum to \$4,785,000. In the letter, the Department also requested and received your authorization for the Sheriff or his designee "to execute future amendments for additional work to expand the functionality of the NOC connectivity project when additional grant funding will 100 percent subvent all expenditures for said functionality and not require any County matching funds."

The Department has executed Amendment Number Three to engage M.C. Dean to provide Phases V and VI of the NOC connectivity project, resulting in an increase in the maximum contract sum to \$8,786,054. The costs for Amendment Number Three are 100 percent subvented by grant funds from the Department of Homeland Security Federal Emergency Management Agency through the California Emergency Management Agency. More specifically, the grants include funding from the 2009 State Homeland Security Grant Program accepted by your Board on June 29, 2010, and the 2010 State Homeland Security Grant Program accepted by your Board on February 8, 2011.

The flexible nature of the NOC connectivity project is such that the NOC connectivity system allows Los Angeles County (County) to add various and numerous functionalities that incorporate emergency information system-based knowledge from various agencies and systems at the Federal, state, and local levels. As grant funding continues to be made available, the Department will seek to add connectivity to those systems and agencies in order to obtain the most comprehensive situational view of the County in both a tactical and operational sense, as well as the capacity to share that view with the Department of Homeland Security's NOC during an incident.

If you require additional information, you may contact Manager Angelo Faiella, Contracts Unit, at (323) 526-5183.

Sincerely,



LEROY D. BACA
SHERIFF